

December 7, 2017

A special meeting was held on Thursday, December 7, 2017 at 2 p.m. Central time at Rural Development U.S. Department of Agriculture 2003 Minneapolis Ave. Gladstone, Michigan. Board members present were Tom Lesandrini, Donna Gustafson and Nancy Niemi. There were no public attendees.

The purpose of the meeting was to close the Rural Development loan for the water project.

Reviewed the following: Letter from the MI Dept of Treasury regarding Qualified Status, Notice of Intent Resolution, Affidavit of Publication of the Notice of Intent, No Referendum Ordinance, Affidavit of Publication of Bond Authorizing Ordinance, Certificate Regarding Official Seal, Signature Identification and No Litigation, Certificate of Recording Officer, Certificate Regarding Organization, Powers, Transcript, Incumbency and Other Matters, Certificate of Finances, Delivery and Partial Payment, Specimen Bond, Approving Opinion of Bond Counsel, Attorney's Certificate, Engineer's Certificate and Security Report Form and Letter Evidencing Filing with the MI Dept of Treasury.

Motion by Gustafson, supported by Niemi to adjourn the meeting. Meeting adjourned at 2:32 p.m.

Nancy Niemi/Clerk